

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 24/136</b>
<b>Meeting:</b>	<b>NHSGGC Board Meeting</b>
<b>Meeting Date:</b>	<b>29 October 2024</b>
<b>Title:</b>	<b>NHSGGC Board Calendar 2025/26</b>
<b>Sponsoring Director:</b>	<b>Ms Sandra Bustillo, Director of Communications and Public Engagement</b>
<b>Report Author:</b>	<b>Ms Kim Donald Corporate Services Manager - Governance /Board Secretary</b>

## 1. Purpose

The purpose of the paper is to ensure awareness of the 2025/26 Board Calendar of Committees.

## 2. Executive Summary

The paper can be summarised as follows:

- The attached calendar includes proposed dates for the Board's Standing Committees, IJBs and associated sub-committees.
- There has been a slight amendment to the timing of committees originally scheduled for July to allow one month during the summer period with no committee commitments.
- It is important to note that the IJB calendars vary in terms of approval. As such some dates have been noted as 'tbc' and will be confirmed at the relevant IJB in due course.

## 3. Recommendations

**The NHS Board is asked to consider the following recommendations:**

- Approve the calendar.

## 4. Response Required

This paper is presented for **approval**

## 5. Impact Assessment

The impact of this paper on NHSGGC's corporate aims, approach to equality and diversity and environmental impact are assessed as follows:

- |                        |                        |
|------------------------|------------------------|
| • Better Health        | <u>Positive impact</u> |
| • Better Care          | <u>Positive impact</u> |
| • Better Value         | <u>Positive impact</u> |
| • Better Workplace     | <u>Positive impact</u> |
| • Equality & Diversity | <u>Positive impact</u> |
| • Environment          | <u>Positive impact</u> |

## 6. Engagement & Communications

The issues addressed in this paper were subject to the following engagement and communications activity:

- N.A.

## 7. Governance Route

This paper has been previously considered by the following groups as part of its development:

N.A.

## 8. Date Prepared & Issued

Prepared on 16 October 2024  
Issued on 22 October 2024

NHS GREATER GLASGOW AND CLYDE  
BOARD CALENDAR 2025/26

Meeting	NHSGGC Board Meeting	NHSGGC Board of Trustees	NHS Board Seminar	Acute Services Committee	Area Clinical Forum	Audit & Risk Committee	Clinical & Care Governance Committee	Finance, Planning & Performance Committee	Population Health and Wellbeing Committee	Remuneration Committee	Staff Governance	Endowments Management Committee	Corporate Management Team
Month/Day	Tuesdays	Tuesdays	Tuesdays	Tuesdays	Thursdays	Tuesdays	Tuesdays	Tuesdays	Tuesdays	Thursdays	Tuesdays	Tuesdays	Thursdays
April	29 April 2025 9.30 am-1.30 pm				10 April 2025 2.00 pm-4.00 pm			8 April 2025 9.30 am-12.30 pm	15 April 2025 2.00 pm-5.00 pm				3 April 2025 1.00 pm-4.00 pm
May			27 May 2025 9.30 am-12.00 pm	6 May 2025 9.30 am-12.00 pm							20 May 2025 9.30 am - 12.30 pm	13 May 2025 9.30 am-11.30 am	1 May 2025 1.00 pm-4.00 pm
June	24 June 2025 10.00 am-2.00 pm	24 June 2025 09.15am-10.00am			12 June 2025 2.00 pm-4.00 pm	3 June 2025 and 17 June 2025 9.30 am-12.30 pm	3 June 2025 2.00 pm-5.00 pm	10 June 2025 9.30 am-12.30 pm	17 June 2025 2.00pm-5.00pm	26 June 2025 9.30 am-11.30 am			5 June 2025 1.00 pm-4.00 pm
July				1 July 2025 9.30 am-12.00 pm									3 July 2025 1.00 pm-4.00 pm
August	26 August 2025 9.30 am-1.30 pm				14 August 2025 2.00 pm-4.00 pm			5 August 2025 9.30 am-12.30 pm			12 August 2025 9.30 am - 12.30 pm	19 August 2025 9.30 am-11.30 am	7 August 2025 1.00 pm-4.00 pm
September			30 September 2025 9.30 am-12.00 pm	9 September 2025 9.30 am-12.00 pm		16 September 2025 9.30 am-12.30 pm	2 September 2025 2.00 pm-5.00 pm						4 September 2025 1.00 pm-4.00 pm
October	28 October 2025 9.30 am-1.30 pm	28 October 2025 2.00 pm-3.00 pm			9 October 2025 2.00 pm-4.00 pm			7 October 2025 9.30 am-12.30 pm	21 October 2025 2.00 pm-5.00 pm				2 October 2025 1.00 pm-4.00 pm
November			25 November 2025 10.00 am-4.00 pm	11 November 2025 9.30 am-12.00 pm						23 October 2025 9.30 am-11.30 am	18 November 2025 9.30 am - 12.30 pm	4 November 2025 9.30 am-11.30 am	6 November 2025 1.00 pm-4.00 pm
December	16 December 2025 9.30 am-1.30 pm				11 December 2025 2.00 pm-4.00 pm	2 December 2025 9.30 am-12.30 pm	2 December 2025 2.00 pm-5.00 pm	9 December 2025 9.30 am-12.30 pm					4 December 2025 1.00 pm-4.00 pm
January			27 January 2026 9.30 am-12.00 pm	13 January 2026 9.30 am-12.00 pm					20 January 2026 2.00 pm-5.00 pm				8 January 2026 1.00 pm-4.00 pm
February	24 February 2026 9.30 am-1.30 pm	24 February 2026 2.00 pm-3.00 pm			12 February 2026 2.00 pm-4.00 pm			10 February 2026 9.30 am-12.30 pm			17 February 2026 9.30 am - 12.30 pm	3 February 2026 9.30 am-11.30 am	5 February 2026 1.00 pm-4.00 pm
March			31 March 2026 10.00 am-4.00 pm	10 March 2026 9.30 am-12.00 pm		17 March 2026 9.30 am-12.30 pm	3 March 2026 2.00 pm-5.00 pm			26 March 2026 9.30 am-11.30 am			5 March 2026 1.00 pm-4.00 pm

INTEGRATION JOINT BOARD AND SUBCOMMITTEE DATES 2025/26

Meeting	East Dunbartonshire <sup>1</sup>		East Renfrewshire		Glasgow City				Inverclyde <sup>2</sup>		Renfrewshire <sup>3</sup>		West Dunbartonshire		
	IJB	Performance, Audit and Risk Committee	IJB	Performance and Audit Committee	IJB	ARC	Public Engagement	Development Session	IJB	Audit Committee	IJB	Audit, Risk and Scrutiny Committee	IJB	Audit and Performance	Informal Session
Month/Day	Thursdays		Wednesdays		Wednesdays				Mondays		Fridays		Tuesdays		
April						16 April 2025 9.30 am		30 April 2025 9.30 am							22 April 2025 2.00 pm
May					14 May 2025 9.30 am		21 May 2025 10.00 am		12 May 2025 2.00 pm				27 May 2025 2.00 pm		
June	26 June 2025 TBC	19 June 2025 TBC	25 June 2025 2.30pm	25 June 2025 1.00 pm	25 June 2025 9.30 am	11 June 2025 9.30 am		04 June 2025 9.30 am	23 June 2025 2.00 pm	23 June 2025 1.00 pm	27 June 2025	20 June 2025		25 June 2025* 2.00 pm	
July															
August			13 August 2025 10.00am											19 August 2025 2.00 pm	
September	18 September 2025 TBC	11-18 September 2025 TBC	24 September 2025 2.30pm	24 September 2025 1.00pm	24 September 2025 9.30 am	10 September 2025 9.30 am		03 September 2025 9.30 am					30 September 2025 3.00 pm	30 September 2025 1.00 pm	
October						22 October 2025 9.30 am									
November	13 November 2025 TBC	6 November 2025 TBC	19 November 2025 11.00am	19 November 2025 9.30am	26 November 2025 9.30 am		12 November 2025 10.00 am	05 November 2025 9.30 am					25 November 2025 2.00 pm		
December						10 December 2025 9.30 am								16 December 2025 2.00 pm	
January	22 January 2026 TBC	15 January 2026 TBC			21 January 2026 9.30 am			07 January 2026 9.30 am							
February						04 February 2026 9.30 am	18 February 2026 10.00 am								
March	19 March 2026 TBC	12 March 2026 TBC			18 March 2026 9.30 am			04 March 2026 9.30 am							

\* Denotes change in day of meeting

<sup>1</sup> East Dunbartonshire - tentative dates from June 2025, schedule to be confirmed.

<sup>2</sup> Inverclyde - 2025/26 dates due to be set at the Council meeting in June 2025.

<sup>3</sup> Renfrewshire - 2025/26 dates due to be considered at March 2025 IJB.